

P98000043679  
LAW OFFICE

Jack Schramm Cox, P.A.

ADMIRALTY II BUILDING  
4400 PGA BOULEVARD, SUITE 201  
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 627-5605 • FACSIMILE (561) 624-0856

FILED  
98 OCT -2 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 1, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FEDEX

Re: Maximine, Inc. Name Change to Tele 1<sup>st</sup>, Inc.  
Our File No: 1224.01  
Document No: P98000043679

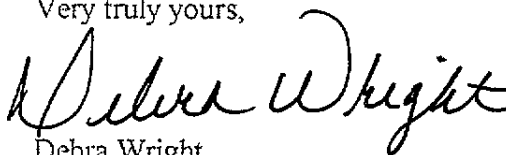
200002654612--5  
-10/02/98--01072--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Clerk:

With reference to the above-captioned corporation, enclosed is the original and one copy of the Amendment to the Articles of Incorporation of Maximine, Inc. for filing in your office. Our firm check in the amount of \$35.00 is enclosed as your fee. Please stamp date the extra copy and return it to me in the enclosed self-addressed stamped envelope provided for your convenience.

If you should need anything further, please do not hesitate to contact me.

Very truly yours,



Debra Wright,  
Secretary to Jack S. Cox

JSC:dw  
Enclosures

Amend + M.C.  
10-7-98  
CC

AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
MAXIMINE, INC.

The undersigned as Sole Incorporator of MAXIMINE, INC., pursuant to Florida Chapter 607.1006 and 607.1005, hereby files this Amendment to the Articles of Incorporation for the purpose of amending Articles I and III of the Articles of Incorporation filed on May 14, 1998 to change the name of the corporation and the purpose. The undersigned further sets forth the following:

1. The Sole Incorporator of the Corporation is JACK S. COX.
2. The Amendment adopted this 1<sup>st</sup> day of October, 1998 is as follows:

"ARTICLE I  
NAME

The name and address of the Corporation shall be:

TELE 1<sup>ST</sup>, INC.  
4400 PGA Blvd., Suite 201  
Palm Beach Gardens, FL 33410

ARTICLE III  
PURPOSE

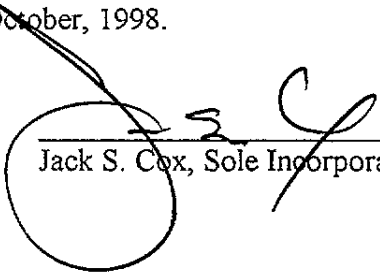
The Corporation is organized for the specific purpose of engaging in telecommunications, computer programming, processing, data preparation and related services permitted under the Laws of the State of Florida or of the United States of America."

3. This Amendment to the Articles of Incorporation was adopted by the Sole Incorporator this 1<sup>st</sup> day of October, 1998.

IN WITNESS WHEREOF, I have hereunto made and subscribed this Amendment to the

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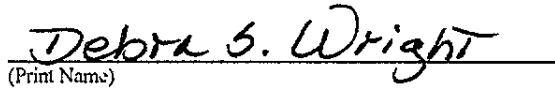
Articles of Incorporation effective the 1<sup>st</sup> day of October, 1998.

  
\_\_\_\_\_  
Jack S. Cox, Sole Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of October, 1998 by JACK S. COX as Sole Incorporator of TELE 1<sup>ST</sup>, INC., a Florida corporation, on behalf of the Corporation. He is personally known to me.

  
\_\_\_\_\_  
Notary Public, State of Florida

  
\_\_\_\_\_  
(Print Name)

My Commission Expires:

